

COMMITTEE ON INSURANCE/AUDIT & CLAIMS
TUESDAY, May 14, 2019
CITY HALL CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, and Ed Barlow. Kirby Newport was absent.

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, Police Chief Greg Dagnan, Public Works Director Zeb Carney, and Golf Pro Mark Peterson.

Chairperson Ceri Otero called the meeting to order at 5:00 PM.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Armstrong, the minutes of the April 23, 2019 meeting were approved 3-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 3-0 on a motion by Mr. Armstrong.

NEW BUSINESS:

1. **Consider and discuss contract with Simmons Bank.** Mr. Armstrong moved to send the contract with Simmons Bank for banking services to council for approval. Motion carried.

2. **Staff Reports:** Mr. Carney reported on the contract with MNA for crossing repairs on Chestnut between Case and Orner Streets and Resolution 1869 declaring used culverts as surplus property. Mr. Short reported on the recent workers compensation audit and the council orientation scheduled for May 16 at 5:30 PM.

Mr. Newport entered the meeting at 5:26 pm.

Ms. Cox reported on upcoming renewals for the City's long term disability plan.

3. **Committee Member Reports:** Mr. Armstrong discussed the request he and Mr. Newport had regarding the Offer Letter for hiring of Parks & Recreation Director Mark Peterson be brought to the Committee for review. The Offer Letter was included in the council packet for council review prior to the meeting.

ADJOURNMENT: Mr. Newport made a motion to adjourn at 5:30 PM. Motion carried 4-0.